

Posted at Warr Acres City Hall and at the Warr Acres Community Center 12/17/04 @ 4:00 p.m.

NOTICE OF SPECIAL CITY COUNCIL MEETING

**PURSUANT TO AUTHORIZATION OF THE WARR ACRES CITY CHARTER,
SECTION 2-6, THE MAYOR GIVES NOTICE THAT THERE WILL BE A SPECIAL
MEETING OF THE WARR ACRES CITY COUNCIL.**

**SPECIAL CITY COUNCIL MEETING
CITY OF WARR ACRES
TUESDAY
DECEMBER 21, 2004
7:00 P.M.**

AGENDA

1. Call to Order, Declaration of a quorum present.
2. Recess to enter into the Warr Acres Economic Development Authority Meeting.
 1. Convene as Warr Acres Economic Development Authority.
 2. Discussion and possible action on entering into Executive Session as allowed under 25 O.S. Supp 307 (C) (10), for the purpose of discussing development of Trust property including pertaining to economic development, development of trust properties, including but not limited to sale or financing thereof and creation of a proposal to entice businesses to locate within Warr Acres jurisdiction.
 3. Reconvene City Council Meeting.
3. Adjournment.